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BILL NO. S-80-08-03

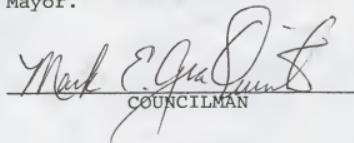
SPECIAL ORDINANCE NO. S-~~08~~ 95-80

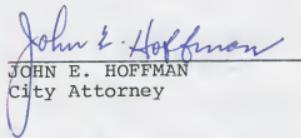
AN ORDINANCE ratifying and approving
a contract with the Fort Wayne Horizons
Council and the Board of Commissioners
of Allen County from the funding of the
employment by the Council of a Director
and secretarial staff at a cost to the
City of \$10,000.00.

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10 BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF
FORT WAYNE, INDIANA:

11 SECTION 1. That a certain contract dated April 2,
12 1980, between the City of Fort Wayne, Indiana, by and through
13 its Mayor and the Fort Wayne Horizons Council and the Board of
14 Commissioners of Allen County, Indiana, for the funding of the
expense of employing a Director and secretarial personnel for
the Council, at a cost to the City of \$10,000.00 which contract
is on file in the Office of the Mayor and is by reference incor-
porated herein and made a part hereof, be and the same hereby
is in all things ratified, confirmed and approved.

20 SECTION 2. That this Ordinance shall be effective
21 upon passage and approval by the Mayor.

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26 APPROVED AS TO FORM AND
27 LEGALITY AUGUST 8, 1980.
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JOHN E. HOFFMAN
City Attorney

Read the first time in full and on motion by GiaQuinta,
seconded by Jilms, and duly adopted, read the second time
by title and referred to the Committee Junee (and the City
Plan Commission for recommendation) and Public Hearing to be held after
due legal notice, at the Council Chambers, City-County Building, Fort Wayne,
Indiana, on 19, the 19 day of August, o'clock M., E.S.T.

DATE: 8/12/80

Charles W. Westerman Jr.
CHARLES W. WESTERMAN
CITY CLERK

Read the third time in full and on motion by Atkin,
seconded by Burns, and duly adopted, placed on its
passage. PASSED (LOST) by the following vote:

	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAINED</u>	<u>ABSENT</u>	<u>TO-WIT:</u>
<u>TOTAL VOTES</u>	<u>7</u>	<u>✓</u>			
<u>BURNS</u>	<u>X</u>				
<u>EISBART</u>		<u>X</u>			
<u>GiaQUINTA</u>	<u>X</u>				
<u>NUCKOLS</u>		<u>X</u>			
<u>SCHMIDT, D.</u>	<u>X</u>				
<u>SCHMIDT, V.</u>	<u>X</u>				
<u>SCHOMBURG</u>	<u>X</u>				
<u>STIER</u>	<u>X</u>				
<u>TALARICO</u>	<u>X</u>				

DATE: 8/26/80

Charles W. Westerman Jr.
CHARLES W. WESTERMAN - CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne,
Indiana, as (ZONING MAP) (GENERAL) (ANNEXATION) (SPECIAL)
(APPROPRIATION) ORDINANCE (RESOLUTION) No. S-95-80
on the 26th day of August, 1980.

ATTEST:

Charles W. Westerman Jr.
CHARLES W. WESTERMAN - CITY CLERK

(SEAL)

Vivian G. Schmidt
PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on
the 27th day of August, 1980, at the hour of
11:30 o'clock A M., E.S.T.

Charles W. Westerman Jr.
CHARLES W. WESTERMAN - CITY CLERK

Approved and signed by me this 29th day of August
1980, at the hour of 11:30 o'clock A M., E.S.T.

Winfield C. Moses Jr.
WINFIELD C. MOSES, JR.
MAYOR

BILL NO. S-80-08-03

REPORT OF THE COMMITTEE ON FINANCE

WE, YOUR COMMITTEE ON FINANCE TO WHOM WAS REFERRED AN
ORDINANCE ratifying and approving a contract with the Fort Wayne
Horizons Council and the Board of Commissioners of Allen County
from the funding of the employment by the Council of a Director
and secretarial staff at a cost to the City of \$10,000.00

HAVE HAD SAID ORDINANCE UNDER CONSIDERATION AND BEG LEAVE TO REPORT
BACK TO THE COMMON COUNCIL THAT SAID ORDINANCE DO PASS.

JAMES S. STIER, CHAIRMAN

James S. Stier

MARK GIAQUINTA, VICE CHAIRMAN

Mark E. Giacinta

BEN EISBART

Ben E. Eisbart

PAUL M. BURNS

Paul M. Burns

DONALD J. SCHMIDT

8/26/80
CONCURRED IN
DATE CHARLES W. WESTERMAN, CITY CLERK

C O N T R A C T

THIS AGREEMENT, by and between the City of Fort Wayne, Indiana (hereinafter called "City"), Thomas W. Latchem (hereinafter called "Latchem"), and the Fort Wayne Horizons Council (hereinafter called "Horizons").

WHEREAS, the City of Fort Wayne, the County of Allen, the Greater Fort Wayne Chamber of Commerce and other interested parties have entered into a joint venture to promote economic development activities in Fort Wayne/Allen County area; and

WHEREAS, the City of Fort Wayne and the County of Allen have agreed to cooperate with the other groups and parties in funding said joint venture arrangements; and

WHEREAS, under an intergovernmental contractual agreement the County of Allen has agreed to fund the sum of Ten Thousand (\$10,000.00) Dollars and has agreed to pay the sum over to the City of Fort Wayne; and

WHEREAS, the City of Fort Wayne has also agreed to fund said joint venture arrangement for the sum of Ten Thousand (\$10,000.00) Dollars; and

WHEREAS, Latchem and Horizons have agreed that the Mayor of Fort Wayne and the County Commissioners of the County of Allen may direct and advise Latchem and may consult with him and obtain his aid, expertise and assistance in all matters pertaining to the promotion of economic development for said Fort Wayne/Allen County area; and

WHEREAS, the funds paid by the City of Fort Wayne and the County of Allen will be used to pay the salary and other fringe benefits of Thomas W. Latchem and secretarial personnel employed by the Fort Wayne Horizons Council.

NOW, THEREFORE, pursuant to the authority granted to City by IC 18-1-1.5-2 (e) the City of Fort Wayne does hereby agree to pay over to the Fort Wayne Horizons Council the sum of Twenty Thousand (\$20,000.00) Dollars,* Ten Thousand (\$10,000.00) Dollars from the County of Allen and Ten Thousand (\$10,000.00) Dollars from the City of Fort Wayne, to be applied against the payment of salary and other fringe benefits of the Director and secretarial personnel of said Fort Wayne Horizons Council. That at the time of execution of this agreement, the Director is Thomas W. Latchem.

*Provided that the City shall have received the sum of Ten Thousand Dollars (\$10,000.00) under the interlocal cooperation agreement from the County; otherwise, the obligation of the City hereunder shall be limited to Ten Thousand Dollars (\$10,000.00).

The Fort Wayne Horizons Council agrees to provide the County of Allen and the City of Fort Wayne with expert advice, assistance and promotion of the economic development activities of the Fort Wayne/Allen County area.

That said Twenty Thousand (\$20,000.00) Dollars should be paid between October 31, 1979 and October 31, 1980, at the rate of Five Thousand (\$5,000.00) Dollars per quarter. The first payment to be made on or about January 31, 1980.

Dated this 2nd day of April, 1980.

CITY OF FORT WAYNE, INDIANA

By: Winfield Moses Jr.
Winfield Moses, Jr., Mayor

ALLEN COUNTY, FORT WAYNE

By: Richard Regedanz
Richard Regedanz
County Commissioner

FORT WAYNE HORIZONS COUNCIL

By: Alen G. Wyss
Alen G. Wyss, President

T. W. Latchem
Thomas W. Latchem, Executive
Director

DIGEST SHEET

L-80-0803

TITLE OF ORDINANCE: Ratifying a contract with Horizons Council to help finance cost of employing a director for the Council.

DEPARTMENT REQUESTING ORDINANCE: Mayor

SYNOPSIS OF ORDINANCE: Ratifies a contract made for the city by the Mayor with the Allen County Board of Commissioners and the Horizons Council for financing cost of employing a director for the Council plus secretarial staff for the director - city and county to divide the cost between them.

EFFECT OF PASSAGE: Provides Horizons Council with much needed administrative and office personnel.

EFFECT OF NON-PASSAGE: Horizons Council ability to function would remain inhibited.

MONEY INVOLVED (DIRECT COSTS, EXPENDITURES, SAVINGS): One-half of cost (\$10,000.00) to be assumed by City. Note related Emergency Appropriation Ordinance, also being introduced.

ASSIGNED TO COMMITTEE: Jurine